Since 1994

KPI GREEN ENERGY LIMITED

(Formerly known as K.P.I. Global Infrastructure Limited)

CIN: L40102GJ2008PLC083302

GROUP

www.kpgroup.co

KPI/BM/SEP/2022/283

Date: September 1, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 542323

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: KPIGREEN

Sub.: Intimation of E-voting facilities

Dear Sir(s),

With reference to the captioned subject, we wish to inform you that, KPI Green Energy Limited (Formerly known as K.P.I. Global Infrastructure Limited) has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing 14th Annual General Meeting scheduled to be held on Thursday, September 29, 2022 at 11.00 a.m. through Video Conference ('VC')/ Other Audio Visual Means ('OAVM').

Details of E-voting facilities are mentioned below:

1. Date and time of commencement of remote E-voting: **September 26, 2022 at 09.00 a.m.**
2. Date and time of end of remote E-voting: **September 28, 2022 at 5.00 p.m.**
3. Remote e-voting shall not be allowed beyond this September 28, 2022 (5.00 p.m.)
4. Cut-off date: **September 23, 2022.**
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the General Meeting.
7. In case of any queries or issues regarding E-voting, write an email to helpdesk.evoting@cdslindia.com

This is for your information and records.

For KPI Green Energy Limited
(Formerly known as K.P.I. Global Infrastructure Limited)

FARUKBHAI GULAMBHAI PATEL

Digitally signed by FARUKBHAI GULAMBHAI PATEL
Date: 2022.09.01 17:14:44 +05'30'

KPI GREEN ENERGY LTD. SURAT

Farukbhai Gulambhai Patel
Chairman & Managing Director
DIN: 00414045